

June 12, 2007

RESOLUTION NO. 2007-33

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE SETTLEMENT OF THE CLAIM OF ANTOINETTE REKOWSKI**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the settlement of the claim of Antoinette Rekowski in the amount of \$80,000.00.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel and any of its retained attorneys are authorized to execute any necessary releases or other documents necessary to effectuate this settlement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the funds necessary to pay the cost of this settlement shall be taken from the Public Liability account.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoore, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

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7 **WHEREAS**, a claim was filed with Racine County and denied on February 28, 2006
8 in Resolution No. 2005-190; and

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10 **WHEREAS**, suit was then filed in this matter on April 6, 2006 in Racine County
11 Circuit Court, Case No. 06-CV-1131; and

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13 **WHEREAS**, this matter was the subject of a mediated settlement between the
14 parties prior to trial and it has been determined that it would be in the best interest of
15 Racine County to settle this matter.

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